

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JANUARY 21, 2003

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of EGCSO full-time employees for length of service with the Elk Grove Community Services District.
2. Recognition of Firefighter-Paramedic Kevin Gainsley and Elk Grove Police Officer Michelle Reichenberg for their efforts coordinating the joint EGCSO Fire Department/Elk Grove Police Department Annual Christmas Toy Drive.

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the January 7, 2003 regular Board meeting minutes.
2. Ratify payment of the December 2002 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of December 2002.
3. Receive and file the Volunteer Program Report for the quarter ending December 31, 2002.
4. Accept the contract for construction of Jones Park as complete and ratify the signing of the Contract Completion Notice by the General Manager.

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JANUARY 21, 2003

PAGE

2

D. CONSENT CALENDAR (CONTINUED)

5. Approve a five-phase architectural services contract with Madsen, Flathmann, Dameron, and Babcock Architects, Inc. (MFBD) for Phases 2, 3, and 4 of the William Perry Schulze Fire Training Facility for the amount not to exceed \$54,700.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Accept the Comprehensive Annual Financial Report (independent audit report) for the Elk Grove CSD for the fiscal year ended June 30, 2002, from Richardson and Company – Information/Action (J. Ramos)
2. Authorize Staff to organize and schedule a joint workshop with the City Council on park and recreation-related issues – Information/Action (D. Wigginton)
3. Approve the purchase of ClorTec MC-210 Chlorine Generation System for the Barbara Morse Wackford (BMW) Aquatic Complex from Severn Trent Services for \$119,500; award the contract for construction materials testing and inspection services for the BMW Aquatic/Community Complex to Kleinfelder, Inc. for \$21,155; and authorize the General Manager to award bids for various items of work for this facility and execute all necessary documents, provided the bids are within the budgeted cost estimate, with subsequent ratification by the Board – Information/Action (R. Velasquez)
4. Approval of: a) special patriotic fire helmet shield to be worn September 11 to October 11 of each year; b) change color of fire fighters and engineers' structural fire fighting helmets from yellow to black by means of a routine helmet replacement cycle only; c) new on-duty job shirt; and d) new on-duty ball cap – Information/Action (M. Meaker)

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JANUARY 21, 2003

PAGE

3

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Consider President Doug McElroy's request to solicit input from veterans organizations regarding a veterans memorial feature for a park site; CSD Staff would develop a plan, cost, funding options and recommend a location.
2. Budget/Finance/Insurance Committee – Verbal Report (Perez)
3. Fire Committee – Verbal Report (Derr)
4. Parks and Recreation Committee – Verbal Report (McElroy)
5. Policies & Procedures Committee – Verbal Report (Mulberg)
6. Strategic Planning Committee – Verbal Report (Wright)
7. Fire Communications Board – Verbal Report (McElroy)
8. Senior Center Board – Verbal Report (Perez)
9. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
10. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT